

**COLUMBUS-STILLWATER COUNTY
CITY-COUNTY PLANNING BOARD
Draft Meeting Minutes
Tuesday, January 27, 2009**

Members Present:

Rod Fink, Jeanne Kienitz, Webb Mandeville, Susie Schreiner, Ron Barndt, Don Parks, and Jeff Ruffatto

Guests:

None

Staff Present:

Forrest Mandeville and Laurie Kelley

I. Call to Order

Rod called the meeting to order at 5:30 PM

II. Minutes

Ron made the motion to approve the minutes of the November 2008 meeting (December meeting cancelled). Jeanne seconded; with all in favor motion carried.

III. New Business

A. New Board Member Introduction:

Rod introduced the newest board member, Susie Schreiner. She takes the place of Ric Hanson, who now resides within the Town Limits making him ineligible for the position.

IV. Old Business

A.Subdivision Regulation Changes Update:

Forrest reminded the board that at the last meeting they voted to recommend adoption of the Subdivision Regulations as amended by County Resolutions 2007-33 and 2007-44. He said that the City hadn't acted on the recommendation yet.

V. Other

Jeanne asked what was going on with the 200+ lot Mourning Dove Subdivision. Forrest said that they hadn't paid their fees yet and that they had until September 2010 to develop, although they could ask for a one year extension at that time. Ron said that the land had been purchased by the developer so it should be moving ahead. Rod asked how the work on Fifth Avenue was coming along and Ron said that the road had been staked out and that surveying for street lights on Ninth had also been done.

VI. Adjourn

With no more business, Ron made the motion to adjourn. Webb seconded; with all in favor motion carried.

The meeting was adjourned at 5:48 p.m.

The next regular meeting date is February 24, 2009.

Laurie Kelley
Administrative Assistant